

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

December 3, 2013

The City of Taylorsville City Commission held a Regular Meeting on Tuesday, December 3, 2013 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director

Randy McConnell, Comptroller
Toby Lewis, Police Chief
Lisa Ware, Co Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a moment of silence and then lead the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion made by Commissioner Spears and seconded by Commissioner Proctor to approve the Consent Calendar for November, 2013. This approved the minutes of the November 5th, 2013 Special Meeting and the November 5th, Regular Meeting, payment of General Fund and Water/Sewer Fund November 2013 bills and the fire report. **Motion carried 4 – 0.**

Item #3- *Comments by the Mayor*

Mayor Pay thanked everyone for their help with decorating Main Street for Christmas on Main Street. He also reminded everyone in attendance about all the Holiday activities coming up this weekend.

Item #4 – *Committee Reports*

a) Main Street (Linda Street)

i) Mayor Pay stated that there was a Letter of Commitment in the commissioner's packets that needed to be signed. **Motion was made by Commissioner Proctor and seconded by Commissioner Spears to allow Mayor Pay to sign the Letter of Commitment for the city.**
Motion carried 4-0.

- ii) Mrs. Street stated that the park across from City Hall is still a work in progress.
- iii) **Motion was made by Commissioner Spears and seconded by Commissioner Proctor to approve Mrs. King's time for the month of November. Motion carried 4-0.**

Item #5 – Old Business

a) Commissioner Redmon asked where the City stood on the Houston Court project. She stated that there was an invoice from DLZ in the packet. Clerk Biven gave an update on the progress of this project. Commissioner Redmon would like for a meeting to take place with all the parties that are involved with this issue. **Motion was made by Commissioner Redmon and second by Commissioner Spears to schedule a meeting with FEMA, the Corp of Engineers, DLZ, the County, Kentucky Emergency Management, Floodwall Commission and the City, all involved parties. Motion carried 4-0.** Clerk Biven is to contact all the involved parties plus the Congressman and Representatives. A meeting will be schedule for the third week of January 2014 at 4:00.

b) Commissioner Redmon asked if there had been any word on the Resolution for the Sidewalks on Highway 44. Clerk Biven stated that he has set up a conference call for Thursday, December 5th at 10:00 with the Highway Department. Commissioner Redmon also inquired about the road project going out Highway 44 toward the Middle School and Spencer County Elementary School.

c) Public Works Director Compton gave an update on the Maple Avenue issue. Mayor Pay asked Mr. Compton if he had enough information to schedule a meeting with the residents of Maple Avenue. Mr. Compton is to get with Habitat for Humanity regarding the home they are going to build on Maple Avenue.

d) Commissioner Redmon inquired about Alcohol Sales and whether or not an ordinance had been written up? Mr. Dale stated that he has made the changes that the commission had suggested but they still needed to decide on Sunday sales. He said there were several other cities that do not have their ordinances drawn up either. Mr. Dale said there would need to be an administrator.

Item #6 – New Business

a) Jim Hodge had sent the commission a recommendation for Darrin Lambdin to be appointed to the Tourism Board. **Motion was made by Commissioner Spears and seconded by Mayor Pay to appoint Darrin Lambdin to the Tourism Board. Motion carried 4-0.**

b) There is an invoice in the commissioner's packet from DLZ. **Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve payment of the DLZ invoice of \$1,628.77. Motion was carried 4-0.**

c) Department Reports

i) Financial Report – Randy McConnell, City Comptroller, provided the commission with a Cash Analysis Report and an Overtime Report. The City is fully collateralized at all three banks.

The next Financial Meeting with Department Heads will be on Wednesday, December 11 at 10:00 A.M. This is a work session and the commission is welcome to attend. Next month results through the second quarter will be presented.

General Fund – Revenues

Y-T-D Insurance Premium Revenue is \$80,403. Revenue remains very flat.
Year to Date Occupational License Receipts are \$135,659.
Year to Date Property Taxes net of Discounts are \$87,401.
The Cumulative City Contribution to the Hazard Mitigation Project is \$23,596.
The remaining Balance on the Highview Road Maintenance Bond is \$7,947.

Expenses

Y-T-D Street Repair and Maintenance Expenses is \$7,758.
Police Overtime is \$8,186 over Budget offset by a federal reimbursement of \$3,580 and lower Salary Costs.

The Municipal Road Aid Fund Balance is currently \$121,603.

Water and Sewer Enterprise Fund - Revenues

Year to Date Water Revenue of \$1,437,955 is \$49,545 under Budget.
Year to Date Meter Set Revenue of \$59,200 is \$24,200 over Budget.
Year to Date Sewer Revenue of \$139,912 is \$6,754 under Budget.
Year to Date Sewer Impact Fees of 16,750 are \$1,750 over Budget.

Expenses

Year to Date Louisville Water Expense of \$444,471 is \$3,445 under Budget.
Total Net Income after Contributions of \$2,243 is \$2,243 over Budget.

ii) a) Public Safety – Chief Lewis stated that the schedules were in the commissioner's packets.

The Class D Program will be working Saturday helping put out the barricades for Christmas on Main Street. Chief Lewis thanked the Class Ds for all their help with the Christmas light and decorations.

Chief Lewis also stated that Officer Daniel Wills received the Governor's DUI Award this morning in Louisville.

b) Fire – Chief Nation stated he had no additional comments.

iii) Utility – Harold Compton, Public Works Director – Mr. Compton stated that he hoped to have all the fire hydrants in by Christmas and to have Mt. Washington Road done by the end of January.

iv) General Government – Mr. Compton stated there is a grant from KLC that is a Safety Grant. It is a 50/50 match with a \$3,000 match on worker's comp, a \$3,000 match on Property

& Liability which would be a total of \$12,000. He stated that the money could be used for unsafe sidewalks. The grant needs to be sent in by December 15, 2013. Clerk Biven said that Mrs. Strong with the dentist office has brought to his attention her sidewalk as it pertains to her driveway into the office parking lot needs to be fixed. The city is not responsible for her driveway. **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to approve up to \$3,000 matching from General Fund for the sidewalk grant. Motion carried 4-0.**

b) Other New Business

Mayor Pay voiced his concerns over the City not using a local business for repairs to City vehicles. Kentucky League of Cities requires the City to provide two estimates for any repairs. They usually pay for the cheapest estimate.

Item #7 – *Legal (City Attorney) John D. Dale*

a) Mr. Dale gave the second reading of the River Heights De-Annexation Ordinance. **Motion was made by Commissioner Spears and seconded by Commissioner Proctor to approve the De-Annexation Ordinance for River Heights. Motion carried 4-0.**

EXECUTIVE SESSION

Item #8 - **Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with 4-0.**

RETURN TO OPEN SESSION

Item #9 – **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to return to open session. Motion carried 4-0**

Item # 10 – *Elected Official Comments (Mayor & City Commissioners)*

Commissioner Spears stated that Carolyn Shields had submitted a letter of resignation effective December 31. **Motion was made by Commissioner Spears and seconded by Commissioner Proctor to accept the letter of resignation from Carolyn Shields with regret. Motion carried 4-0.**

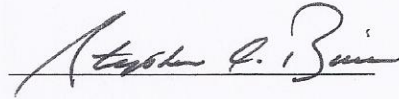
Motion was made by Commissioner Proctor and seconded by Commissioner Spears to convene a meeting of the City Commission on December 11th at 4:30 p.m. Motion carried 4-0.

ADJOURN MEETING

Item # 12- Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn. Motion carried with a vote of 4-0.

A handwritten signature in dark ink, appearing to read "Don Pay", written over a horizontal line.

Don Pay, Mayor

A handwritten signature in dark ink, appearing to read "Stephen A. Biven", written over a horizontal line.

Stephen A. Biven, City Clerk